

**PERRY COUNTY COUNCIL
MINUTES – FEBRUARY 27, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised at the Tell City Depot. Council members in attendance were: Stan Goffinet, Chet Mathena, Steve Goodson, James Adams, Dianne Rudolph, Jody French and Ron Crawford Sr. A media representative from the *Perry County News* was also present, along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the meeting on January 23, 2014 had been mailed to council members for their review. Stan stated that he would like to see the minutes tabled because he feels that the minutes were not detailed enough and should have contained more of the discussion that had taken place at the last meeting pertaining to the additional appropriation request for Improvements for Ambulance Service at the Highway Garage. Ron and Chet agreed that there should have been more details in the minutes. Chet made the motion to table the minutes until the next meeting asked that they be written more in detail as to what was stated at the meeting. Dianne seconded the motion and motion carried 7-0.

TRANSFER

Perry County Coroner, Charles Baumeister, requested a transfer of \$30.00 from Conveyance to Radios within the Perry County Coroner's budget in the County General Fund. Steve made a motion to approve the request and Jim seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-14-2

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 30.00

**FROM: ACCOUNT #1000-007-3000.27
CONVEYANCE**

**TO: ACCOUNT #1000-007-4000.58
RADIOS \$ 30.00**

WITHIN: PERRY COUNTY CORONER BUDGET

ADOPTED THIS 27th DAY OF FEBRUARY, 2014.

NAY

AYE

**STAN GOFFINET /S/
DIANNE RUDOLPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/
STEVE GOODSON /S/**

**ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR**

ADDITIONAL APPROPRIATIONS

Perry County Sheriff, Lee Chestnut, request the following additional appropriations within the Prisoner Reimbursement/Incarceration Fund for the Perry County Jail; \$400.00 for Postage; \$500.00 for Travel; \$1,000.00 for Repairs-Building & Fixtures; \$500.00 Repairs-Camera System and \$3,500.00 Computer Maintenance. Ron asked Lee if the requests for the Repairs-Building & Fixtures and Repairs-Camera System were necessary due to moving into the new Detention Center soon. Lee stated that he hoped to not spend all the appropriation at the old jail. Jim made a motion to approve the requests and Chet seconded the motion. Motion carried 7-0.

Adam Tempel Director of the Perry County Parks and Recreation Department requested an additional appropriation of \$1,437.67 for Overlook Development-Parks & Recreation within the Cumulative Capital Development Fund. Adam explained that the Eagles Bluff Park & Overlook renovation was completed in the fall of 2008. The county received a Transportation Enhancement Grant and the grant was an 80/20 split, in which the County was responsible for 20% of the cost. He explained that until last year everyone was under the impression that the project was paid in full and closed out. Adam explained that the original invoice that was received totaled \$54,486.82 for Consulting/Engineering work done by the State. He explained that the county had hired Bernardin-Lochmueller and Associates to perform the consulting and engineering work as a private consultant. County Attorney, Chris Goffinet, along with the County Auditor worked with INDOT debating the charges. After several months and many e-mails the state finally reduced the invoice to \$1,437.67. Adam stated that all involved feel that we will not get the bill reduced any further. Jim made the motion to approve the request and Steve seconded the motion. Motion carried 7-0.

Perry County Sheriff, Lee Chestnut, requested an additional appropriation request within the Misdemeanant Fund in the amount of \$794.82 for Utilities. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Perry County Parks and Recreation Director, Adam Tempel, requested an additional appropriation within the Parks & Recreation Non-Reverting Fund for Improvements to Restrooms at Eagles Bluff in the amount of \$1,500.00. Steve made the motion to approve the request and Dianne seconded the motion. Motion carried 7-0.

Sheriff Lee Chestnut requested an additional appropriation request from within the Perry County Sex & Violent Offenders Fund for Internet in the amount of \$211.00. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Judge Lucy Goffinet requested additional appropriations within the Supplemental Adult Probation Fund as follows; \$500.00 for Presentence Investigations and \$500.00 for Court Interpreter. Chet stated that Lucy had called him and stated that she was unable to attend the meeting. Stan stated that last year it was discussed that if anyone had an additional appropriation request they had to attend the meeting. Stan stated that the council needed to look into that matter again this year. Jim made the motion to approve the requests and Dianne seconded the motion. Motion carried 7-0.

The Perry County Commissioners requested an additional appropriation with in the Perry County EDIT fund in the amount of \$190,937 for the Contract Payment-PCDC. Ron stated that he would like to see a report from the PCDC as to how many jobs were created in Perry County since 2010. Jody stated that since she is the County Council appointee on the PCDC board she would see if she can get some type of reports. Steve made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-02

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE

HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

PRISONER REIM- BURSEMENT/INCAR CERATION FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY JAIL</u>				
#1130-380-3000.21 POSTAGE	\$ 400.00	\$ 400.00	7	0
#1130-380-3000.22 TRAVEL	\$ 500.00	\$ 500.00	7	0
#1130-380-3000.61 REPAIRS-BUILDING & FIXTURES	\$1,000.00	\$ 1,000.00	7	0
#1130-380-3000.62 REPAIRS-CAMERA SYSTEM	\$ 500.00	\$ 500.00	7	0
#1130-380-3000.69 COMPUTER MAINTENANCE	\$3,500.00	\$ 3,500.00	7	0
PRISONER REIMBURSEMENT/ INCARERATION FUND TOTAL:	\$5,900.00	\$ 5,900.00		

CUMULATIVE CAPITAL DEVELOPMENT FUND

<u>PERRY COUNTY COURTHOUSE</u>				
#1138-161-4000.31 OVERLOOK DEVELOPMENT- PARKS & RECREATION	\$1,437.67	\$ 1,437.67	7	0
CUMULATIVE CAPITAL DEVELOPMENT FUND TOTAL:	\$1,437.67	\$ 1,437.67		

MISDEMEANANT FUND

<u>PERRY COUNTY JAIL</u>				
#1175-380-2000.51 UTILITIES	\$ 794.82	\$ 794.82	7	0
MISDEMEANANT FUND TOTAL:	\$ 794.82	\$ 794.82		

**PARKS & RECREATION
NON-REVERTING FUND**

<u>PARKS AND RECREATION</u>				
#1179-803-4000.30 IMPROVEMENTS TO RESTROOMS AT EAGLES BLUFF	\$1,500.00	\$ 1,500.00	7	0
PARKS & RECREATION NON- REVERTING FUND TOTAL:	\$1,500.00	\$ 1,500.00		

**PERRY COUNTY SEX & VIOLENT
OFFENDERS FUND**

PERRY COUNTY SHERIFF
#1192-005-3000.24 \$ 211.00 \$ 211.00 7 0
INTERNET

**PERRY COUNTY SEX &
VIOLENT OFFENDERS
FUND TOTAL:** **\$ 211.00** **\$ 211.00**

**SUPPLEMENTAL ADULT
PROBATION FUND**

PERRY CIRCUIT COURT
#2100-232-3000.19 \$ 500.00 \$ 500.00 7 0
PRESENTENCE
INVESTIGATIONS
#2100-232-3000.18 \$ 500.00 \$ 500.00 7 0
COURT INTERPRETER

**SUPPLEMENTAL ADULT
PROBATION FUND TOTAL:** **\$1000.00** **\$ 1,000.00**

PERRY COUNTY EDIT

PERRY COUNTY COMMISSIONERS
#7401-068-3000.10 \$190,937.00 \$190,937.00 7 0
CONTRACT PAYMENT-
PCDC

**PERRY COUNTY
EDIT TOTAL:** **\$190,937.00** **\$190,937.00**

ADOPTED THIS 27th DAY OF FEBRUARY, 2014.

<u>NAY</u>	<u>AYE</u>
	STAN GOFFINET /S/
	DIANNE RUDOLPH /S/
	CHESTER MATHENA /S/
	JIM ADAMS /S/
	JODY FRENCH /S/
	RON CRAWFORD SR. /S/
	STEVE GOODSON /S/

**ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR**

TEMPORARY ADVANCE
Connie Berger, Perry County Auditor requested a temporary advance in the amount of \$300,000.00 from Distressed Loan Repayment Fund to County General Fund. She explained that the advance will be paid back when tax dollars are distributed. Dianne made the motion to approve the Temporary Advance and Chet seconded the motion. Motion carried 7-0.

TRANSFER FOR TEMPORARY ADVANCE
ORDINANCE

CC-14-1

WHEREAS, IT HAS BEEN DETERMINED THAT IT MAY BE NECESSARY TO TEMPORARILY ADVANCE MONEY FROM MAJOR FUNDS WHOSE REVENUES

4

ARE DERIVED FROM THE LEVYING AND COLLECTION OF TAXES ON PROPERTY, THE LEVYING AND COLLECTION OF SPECIAL TAXES, AND FROM OTHER REVENUE DERIVED FROM ANY OPERATION OF THE COUNTY IN ACCORDANCE WITH 36-1-8-4.

WHEREAS, AN EMERGENCY EXISTS IN WHICH CASH FOR THE COUNTY GENERAL FUND MAY BE NEEDED TO COVER THEIR BUDGETS UNTIL TAXES ARE COLLECTED AT WHICH TIME THE LOAN WILL BE RE-PAID IN THE 2014 SPRING SETTLEMENT OR THE 2014 FALL SETTLEMENT;

BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TEMPORARY ADVANCE (LOAN) BE MADE AT SUCH TIME WHEN THE CASH IN THE COUNTY GENERAL FUND IS DEPLETED, IN AN AMOUNT UP TO, BUT NOT EXCEEDING, THE AMOUNT ESTABLISHED HEREIN:

TRANSFER \$ _____
FROM FUND #4912: DISTRESSED LOAN REPAYMENT FUND
TO FUND #1000: COUNTY GENERAL FUND \$300,000

ADOPTED THIS 27th DAY OF FEBRUARY, 2014.

NAY

ATTEST:
CONNIE A BERGER /S/
PERRY COUNTY AUDITOR

AYE
STAN GOFFINET /S/
DIANNE RUDOLPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/
STEVE GOODSON /S/

MISCELLANEOUS ITEMS

EMS OPTIONS: Stan presented all council members with a report from Perry County Memorial Hospital giving different options and costs for personnel and benefits if additional crews were added. Stan stated that these are the same numbers the commissioners had received, and he felt the council should know these estimated numbers in advance if any thing happens with the ambulance service. Commissioner Randy Kleaving explained that option #1 would be the more realistic option for the county. This option would give the county 2 crews with a 3rd crew on call. Randy stated that they want to work with the hospital and do not want to take over the ambulance service any time soon.

ANNEXATION: A paper was presented to the council members showing how much in tax dollars Perry County could lose if the proposed annexation for Tell City were to pass. The report prepared by H.J. Umbaugh shows that Perry County is estimated to lose \$15,000.00 in Circuit Breaker tax Credits.

COMMISSARY FUND: The Commissary Fund report for July 1, 2013 to December 31, 2013 had been prepared by Matron Jayne Glenn and presented to all council members for their review.

INFORMATIONAL LETTER: Jim Carter provided each Council Member with an information letter for their review.

PERRY COUNTY COLLEGE SUCCESS COALITION: Council member Jody French invited all Council Members to the Schergens Center on Thursday, March 13th for a presentation titled “Manufacturing in the 21st Century”. She explained that the students from Perry Central and Tell City High Schools along with local businesses will be taking part in the program.

There being no further business to come before the council, Jim made the motion to adjourn the meeting, and Dianne seconded the motion. The motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 27th day of March 2014.

President, Perry County Council

Minutes prepared by:
Connie A Berger, Perry County Auditor